

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
January 7, 2013  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OATH OF OFFICE**

**STATE OF THE CITY ADDRESS**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 10, 2012 City Council Workshop Meeting Minutes
2. December 17, 2011 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Economic Development Authority, December 10, 2012
  - Planning Commission, December 13, 2012
4. Verified Claims

5. Purchases
6. License Applications
7. Variance Appeal—Extension of Review Period to 120 Days, 1648 Lois Drive
8. Conditional Use Permit (Detached Accessory Structures)—Extension of Review Period to 120 Days, 1000 Oakridge
9. Amend Public Hearing Dates for CP13-01A, CP13-01B and 12-04
10. Authorize the Replacement Purchase of Units 106, 403 and 580D Mower Tractor and Paver

### **PUBLIC HEARING**

11. Public Hearing—Proposed Modification of Municipal Development District No. 2, Establishment of Tax Increment Financing District No. 8 (A Redevelopment District) and Related Adoption of a Tax Increment Financing Plan, and Approval of a Tax Increment Development Agreement – Lakeview Terrace Project (Midland Plaza Redevelopment)

### **GENERAL BUSINESS**

12. Issuance of Bonds
  - A. Authorize Issuance and Sale of \$4,150,000 General Obligation Bonds, Series 2013A
  - B. Authorize Issuance and Sale of \$3,555,000 General Obligation Refunding Bonds, Series 2013B
13. Receive Feasibility Report for Grove, Gaston, St. Albans Neighborhood Watermain Extension, CP 13-03 and Call for Public Hearing
14. Designation of Legal Newspaper for 2013
15. Committee/Commission Reappointments
16. Council Appointments for 2013

### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

### **SPECIAL ORDER OF BUSINESS**

### **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**